

City of Miami Springs, Florida

The Miami Springs City Council held a **REGULAR MEETING** in the Council Chambers at City Hall on Monday, March 26, 2007, at 7:00 p.m.

1. Call to Order/Roll Call

The following were present: Mayor Billy Bain

Vice Mayor Rob Youngs Councilman Bob Best

Councilman Paul C. Dotson Councilman Zavier Garcia

Also Present: City Manager James R. Borgmann

Assistant City Manager Ronald K. Gorland

City Attorney Jan K. Seiden

Chief of Police H. Randall Dilling Finance Director William Alonso Golf Director Michael W. Aldridge City Planner Richard E. Ventura

City Clerk Magalí Valls

2. Invocation: Vice Mayor Youngs offered the invocation.

Salute to the Flag: The audience participated.

3. Awards & Presentations:

3A) Proclamation – Lions Club 70th Anniversary

Mayor Bain proclaimed March 26th to be "Miami Springs Lions Club Day" in honor of their service to the community on the occasion of their 70th Anniversary to be celebrated on March 31, 2007.

Councilman Best presented the proclamation on behalf of Mayor Bain.

Lions Club President Wade Smith invited everyone to attend the anniversary celebration at the Club on Saturday, March 31, 2007 from 1:00 to 6:00 p.m.

3B) Certificate of Sincere Appreciation – Sergeant Jesús M. Rodríguez

Mayor Bain presented a Certificate of Sincere Appreciation to Sergeant Jesús M. Rodríguez in recognition of twenty years of dedicated service to the Miami Springs Police Department.

On behalf of the Administration, City Manager Borgmann presented a clock with the City Seal and thanked Sergeant Rodríguez for his service.

4. Open Forum:

Recreation Center

Dona Kelley of 830 Swan Avenue urged Council to exhaust all possible efforts to repair the gymnasium before building a facility that will take the residents many years to pay for.

5. Approval of Council Minutes:

5A) 03/12/2007 – Regular Meeting

Minutes of the March 12, 2007 Regular Meeting were approved as written.

Councilman Garcia moved to approve and Councilman Best seconded the motion which was carried 5-0 on roll call vote.

6. Reports from Boards & Commissions:

6A) 02/26/2007 – Board of Appeals – Minutes

Minutes of the February 26, 2007 Board of Appeals meeting were received for information without comment.

6B) 03/14/2007 – Golf and Country Club Advisory Board – Minutes

Minutes of the March 14, 2007 Golf and Country Club Advisory Board meeting were received for information without comment.

6C) 03/15/2007 – Historic Preservation Board – Minutes

Minutes of the March 15, 2007 Historic Preservation Board meeting were received for information without comment.

6D) 03/22/2007 – Code Review Board – Cancellation Notice

Cancellation Notice of the March 22, 2007 Code Review Board meeting was received for information without comment.

6E) 04/19/2007 – Historic Preservation Board – Rescheduling Notice

Rescheduling Notice of the April 19, 2007 Historic Preservation Board meeting was received for information without comment.

6F) 03/07/2007 - Architectural Review Board - Minutes

Minutes of the March 7, 2007 Architectural Review Board meeting were received for information without comment.

6G) 03/27/2007 – Ecology Board – Cancellation Notice

Cancellation Notice of the Ecology Board meeting of March 27, 2007 was received for information without comment.

6H) 04/17/2007 – Education Advisory Board – Cancellation Notice

Cancellation Notice of the April 17, 2007 Education Advisory Board meeting was received for information without comment.

6I) 03/13/2007 – Recreation Commission – Minutes

Minutes of the March 13, 2007 Recreation Commission meeting were received for information without comment.

7. Public Hearings:

7A) THE CITY COUNCIL SITTING AS THE LOCAL PLANNING AGENCY WILL CONDUCT A PUBLIC HEARING REGARDING THE FOLLOWING RESOLUTION:

Public Hearing – Resolution – A Resolution of the City Council of the City of Miami Springs Adopting the Revised Evaluation and Appraisal Report for the City of Miami Springs Comprehensive Plan; Expressing the Intent of the City Council to Amend the Comprehensive Plan Based Upon Recommendations Contained in the Report; Approving Transmittal of the Report to the Department of Community Affairs in Accordance with Section 163.3191, Florida Statutes; Effective Date (Advertised: 3/14/2007)

City Attorney Jan K. Seiden read the resolution by title.

Mayor Bain opened the public hearing to those persons wishing to speak.

Joe Derry of 451 Crescent Drive, Apartment 12, stated that he is glad the Evaluation and Appraisal Report (EAR) process had reached this point, which involved a lot of time and competent work. The City is now in a position to develop the N. W. 36th Street Corridor according to due process of law as defined by the State of Florida.

There were no additional speakers, and the public hearing was closed.

City Planner Richard Ventura stated that the presentation would reflect a series of revisions and requests for clarifications that were made to the EAR since April 6, 2006. Two sets of comments were addressed and transmitted to Paul Darst at the Florida Department of Community Affairs (DCA) in Tallahassee.

City Planner Ventura referred to a series of charts indicating the placement of the requested changes within the EAR text. He explained that a series of guidelines and policies that the City will be asked to adopt and implement were converted into a Power Point presentation.

Michele Glenn of the Florida International University's Metropolitan Center stated that the brief Power Point presentation outlines the issues and the DCA recommended changes.

Ms. Glenn stated that the first comment is related to sanitary sewer because the initial analysis found insufficient gallons per capita of 140. The Comprehensive Plan was revised to include a more realistic standard not to exceed the calculated value of 282 gallons per capita with the provision to adopt the County's new wastewater level of service (LOS) standards and to further decrease usage according to existing conservation efforts.

Ms. Glenn explained that the Transportation issue addresses county collector road East Drive and the maximum LOS standards were changed to level 'D', with the exception of level 'E' on East Drive. The City will also adopt the County's Transportation Concurrency Exception Area requirements, improve roadway characteristics, continue to monitor those segments that are falling below LOS standards and continue to work with the County Metropolitan Planning Organization (MPO) and the Florida Department of Transportation to address those long-range deficiencies.

In terms of concurrency, Ms. Glenn stated that the State required a clarification of language to make sure that the water and sewer drainage and waste requirements are in place to serve development no later than the Certificate of Occupancy to ensure that infrastructure is in place before development continues.

Ms. Glenn explained that there are State mandated requirements to comply with SB 360, including a clear and concise definition of transportation concurrency, determining the value for fair share mitigation, having policies in place to address school concurrency and the development of school facilities and to work with the County to determine transportation facility impacts.

Ms. Glenn stated that in addition to the State requirements, the County is concerned in terms of well field sites because there are areas in Miami Springs that require protection. These areas were placed on a future land use map and the City will work with the Department of Environmental Resource Management (DERM) to make sure that the well field sites are protected.

Ms. Glenn said that now that the comments were addressed and the appropriate changes were made, it is Council's responsibility to adopt the changes so that the revised document can be forwarded to the Department of Community Affairs.

To answer the Mayor's question, City Planner Ventura clarified that the EAR is required every seven years. He is optimistic that the EAR will be approved, which should be within one month after transmittal.

Councilman Dotson asked about the current gallons per capita for sanitary sewer.

City Manager Borgmann stated that 282 gallons per capita is a realistic number based on the average daily sewer readings.

Councilman Dotson inquired about the level of service for East Drive and if the City would be obligated to conduct traffic flow studies.

City Planner Ventura stated that the MPO has available grant funds for transportation related studies within municipalities. He explained that corridor studies and traffic studies are being suggested by the Department of Community Affairs (DCA).

To answer Councilman Dotson's question, City Manager Borgmann said that the City does not have in-house resources to perform a traffic study. He explained that it is an automated traffic count and statistical projections are made based upon the results.

Vice Mayor Youngs suggested that the study should be done as soon as possible in order to have the correct data to show that East Drive is no longer rated level 'E' since the completion of the Le Jeune Road flyover.

City Manager Borgmann asked about the criteria for rating the level of service for roads A through F.

City Planner Ventura explained that traffic counts are performed at various checkpoints along the route and the information is sent to the County who analyzes the number of cars over a period of time and the resulting congestion. The County applies the standards based on the A through F ratings. Failure of a road means that it can not accommodate the number of cars that it was originally designed for.

Councilman Best moved to adopt the resolution and Councilman Dotson seconded the motion which was carried 5-0 on roll call vote (Resolution No. 2007-3351).

7B) Public Hearing – Second Reading – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150-041, R-1A District; 150.042, R-1B District; 150.043, R-1C District, and 150-044, R-1D District, to Provide a New Building Height Exception; Repealing all Ordinances or Parts of Ordinances in Conflict; Providing an Effective Date (First Reading: 3/12/2007 – Advertised: 3/14/2007)

City Attorney Jan K. Seiden read the ordinance by title.

Attorney Seiden stated that this is the remnant of the McMansion ordinance that was discussed at the last meeting. It provides for the addition of the architectural design feature that does not constitute living space to be permitted across the board in all the residential districts.

Mayor Bain opened the public hearing to those persons wishing to speak. There were no speakers, and the public hearing was closed.

Councilman Garcia moved to adopt the ordinance and Councilman Best seconded the motion which was carried 5-0 on roll call vote (Ordinance No. 954-2007).

8. Consent Agenda:

None.

9. Old Business:

9A) Consideration of a Merit Salary Increase for the City Clerk

Councilman Dotson stated that salary increases were discussed during the budget process. He asked if Council discussed a merit increase for the City Clerk at that time.

City Manager Borgmann stated that Council established a salary cap for the position of City Clerk and since Magalí Valls' salary is below that cap, Council is free to give a merit increase.

Councilman Dotson felt that City Clerk Magalí Valls does and continues to do a tremendous job day in and day out. He very much supports a merit increase for her and would suggest 5%.

Councilman Best concurred with Councilman Dotson that Magalí Valls is beyond imagination in terms of response to his requests and she does it in a quality fashion with comprehensive accounting. He agreed that City Clerk Valls is certainly deserving of a 5% increase.

To answer Mayor Bain's question, City Manager Borgmann explained that the cost of living (COLA) increase raised the salary cap to \$93,330.00. He added that while City Clerk Valls works for Council, he relies on her as an integral part of the management team of the City.

Councilman Garcia moved to approve a 5% merit increase and Councilman Best seconded the motion.

Vice Mayor Youngs said that the COLA increase was 3.7% and the 5% merit would be approximately a \$4,250.00 increase, which he is in favor of.

Councilman Garcia expressed his gratitude and thanks to City Clerk Magalí Valls for a job well done at all times. He is very thankful of the hard work that she does for Council and the City.

Mayor Bain stated that it is without reservation that Magalí Valls is always there to serve Council.

The motion carried 5-0 on roll call vote.

9B) Discussion Regarding Shading at the (Let's Build It) Tot-Lot

City Manager Borgmann stated that the Administration had gathered information and brochures to show what types of materials are available to provide shade. He said that in 1993, the City of Cutler Bay installed a 75' x 75' (5,625 sq. ft.) structure for a total cost of \$34,000. The playground at Prince Field is 80' x 125' or 10,000 sq. ft. and at \$6.00/sq. ft. it would total \$60,000, plus additional costs for inflation. The engineering and wind load calculations for a structure of this size are certainly an issue to deal with because the product is extremely heavy.

City Manager Borgmann explained that Staff is trying to find the best possible shade solution in the most expeditious time and a structure that can be taken down rapidly in the face of an impending hurricane.

Trina Aguila of 901 Oriole Avenue said that she has a 2-year old daughter that she frequently takes to the playground at Prince Field and the best shade solution for the long term would be to bring back the natural tree canopy, while a short term solution could be a tarp covering. She suggested that the City could plant native tree varieties that are able to survive hurricane winds, such as Gumbo Limbo, Oak, Tamarind, Florida Maple and Pigeon Plum trees. This also would serve as an educational purpose, teaching the children about the ecosystem and how to preserve the natural botany.

Mavis Alvarez of 1 Hough Drive distributed photographs showing the graffiti and deplorable conditions at the Prince Field Tot-Lot. She sent e-mails to Mayor Bain and the City Manager and said that Councilman Garcia visited their home to address the issue. She suggested patrolling the park at night and replacing the mulch.

Ms. Alvarez urged Council to approve the shade canopy for the park, the same as other parks have in the County.

Mayor Bain reported that the graffiti at the Tot-lot had been covered with paint.

Councilman Garcia noticed that the Tot-lot is now being inspected at least three times a day and the police officers are patrolling the area.

Mayor Bain suggested installing a surveillance camera at the park to deter vandalism. He said that trees could be planted and the shade covering could be put out to bid.

Councilman Best commented that 61 trees had been planted city-wide in the last few weeks. He would like to pursue short term and long term shade solutions, as well as clean the graffiti and remulching.

City Manager Borgmann referred to the tree planting at Peavy Field that was funded through a state grant. He said that the Administration would push for another grant for Prince Field to replace the two ficus trees that were lost in the hurricanes.

Vice Mayor Youngs would like the City Manager to move forward with the proposal, even if the estimated cost is \$80,000 to \$90,000. He suggested a number of smaller canopies with trees planted in between to offer protection from the sun.

Assistant City Manager Gorland reported that the dug outs are being covered at Peavy Field with UV protection.

City Manager Borgmann added that the Tot-Lot design might have to be modified because it would be very expensive to cover the additional height of the castle and Mansion.

Mayor Bain assured the residents that everything had been painted at the Tot-lot and the area is being inspected every morning.

The consensus was to have the City Manager obtain quotations to shade the Tot Lot.

9C) Further Discussion Regarding Possible Amendments to the Code of Ordinances in Regards to McMansion Issues

City Manager Borgmann stated that even though Council had adopted the ordinance for the height limitation there are remaining issues to address in regard to McMansions.

City Manager Borgmann said that any lot less than 75 feet wide requires a variance for any changes and it would be in line to increase the side yard setbacks for second story additions and the rear yard setback requirements could also be increased.

City Manager Borgmann stated that he wanted to present ideas in order for Council to give direction as to how to proceed.

Vice Mayor Youngs said that the general consensus is to increase the setbacks for two story new construction and additions based on a percentage of the width of the lot and another consideration is to increase the rear setback. He felt that the percentage of lot coverage to protect the green space is still questionable because it could inordinately burden the property owner. He suggested that the lot coverage percentage could be broken down by zoning districts and the size of the lots, which will require extra study.

Councilman Best stated that there could be merit to increasing the side and rear yard setbacks. He said that it would not be appropriate to eliminate the R-1A District because some properties would not qualify and there is not a problem with the majority of the homes in that district. The recommendation for 42% lot coverage might not make sense and he would like to focus the attention on that requirement.

Councilman Dotson believes that changing the setbacks would be the way to proceed. The real concerns that have driven the McMansion issue are related to privacy and rear setbacks. It is important to consider the size of the lot and apply setbacks that will be fair and allow expansion. He said that huge houses on large lots are not a problem because they have enough green space and the problem is related to the smaller lots where large houses change the character of the neighborhood.

9D) Approval of Contract with Telvue for Channel 77 Bulletin Board

City Manager Borgmann stated that the new system on Channel 77 makes it easier to post information for the benefit of the community that is also available on the City website. He said that it was thought that a contract was in place, but apparently the prior representative left and the person who accepted the position informed him that there is no agreement, although Council had approved a contract, especially in light of the fact that it provides for a \$10,000 per year charge that is made up by sponsors.

City Manager Borgmann presented a contract in a new format, which the City Attorney reviewed and in general the contract is suitable for the City's purposes.

Attorney Seiden explained that he had a number of conversations with the Telvue representatives going back as far as one year ago when they agreed upon certain provisions and the most important issue is that the fee is \$12,000 per year, which is waived for the first two years. He said that Telvue could opt out if they cannot find sponsors, although they have not solicited sponsors at this point. The City would have the option to cover any shortfall if they feel that it is important to keep the program.

Attorney Seiden stated that he would advise the City Manager to strike the provision in Item (9) (A) (1) that states the City will pay the specified fees for the services.

Vice Mayor Youngs moved to authorize the City Manager to execute the contract as proposed with the change. Councilman Best seconded the motion which was carried 5-0 on roll call vote.

10. New Business:

10A) Discussion Regarding the Architectural Review Board

City Attorney Seiden stated that he met with the Architectural Review Board members whose duties include the review of plans and projects in accordance with standards, policies and regulations and design features. He explained that the Board cannot function and conduct their reviews without the standards and regulations in place.

Attorney Seiden said that Ordinance 947-2006 codifies two current provisions, which are related to restrictions for motel garage doors and architectural design guidelines for the downtown facades. He said that the ordinance needs to be implemented first before the Board can function.

Attorney Seiden stated that Section 32-100 (G) (1) through (6) explains the various other duties and responsibilities in addition to the main function of the Board, including studies, listening to testimony, and making recommendations. The Board would like to assist Council in formatting the various design policies for the ordinance and with Council's direction, the Board can begin to meet and make recommendations. The Board consists of members who are architects or design professionals and they can ask for advice from other people who have suggestions, and if appropriate, the provisions would be amended into the ordinance that was previously adopted.

Attorney Seiden explained that by the time there are projects to review for N. W. 36th Street, hopefully these design guidelines, standards and regulations will be in place. He requested Council approval and authorization for the Board to meet for that purpose.

Councilman Best felt that the Board could be invaluable, especially in the review of projects for N. W. 36th Street and the Circle.

Attorney Seiden stated that the Board would not ask anyone to appear or be paid without Council approval and they will solicit people through their own connections that might want to suggest design guidelines, policies and procedures.

Council agreed that the Architectural Review Board should meet to develop architectural and design policies, standards, regulations and guidelines for the commercial districts of the City.

10B) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date

City Attorney Jan K. Seiden read the resolution by title.

City Manager Borgmann stated that the minor change is in anticipation of the upcoming summer season.

Golf Director Mike Aldridge said that the resolution sets the summer membership rates for April 16th since most "snowbirds" return home for Easter, which is April 8th. The idea is to increase the rounds for members that play Miami Springs as opposed to other local golf courses. The memberships will run from April 16th through September 30th.

City Manager Borgmann stated that the change in the beginning of daylight savings time was never considered and some golfers who like to play early in the morning cannot play an hour later.

Mr. Aldridge estimated that the time change is costing the course \$1,500 each Saturday and Sunday.

Councilman Garcia moved to adopt the resolution. Councilman Dotson seconded the motion which was carried 5-0 on roll call vote (Resolution No. 2007-3352).

Opposition to House Bill 529 Known as the "Consumer Choice Act of 2007" (HB529); House Bill 855 (HB855) and Senate Bill 1772 (SB1772) Known as "Consumer Broadband Choice Act of 2007"; Urging the City's Legislative Representatives to Refrain from any Form of Support of Co-Sponsorship of HB529, HB855 and SB1772; to Vote in Opposition to HB529, HB855 and SB1772, Requesting Governor Crist to Advise the House and Senate Leadership that he does not Support HB529, HB855 and SB1772, and Directing that this Resolution be Forwarded to the Governor of Florida, the Miami-Dade County Legislative Delegation, the Mayor of each Municipality in Miami-Dade County, the Miami-Dade County League of Cities, the Florida League of Cities, and the Miami-Dade County Board of County Commissioners; Providing an Effective Date

City Attorney Jan K. Seiden read the resolution by title.

Councilman Garcia stated that there is a movement in the State Legislature for the cable companies to negotiate their contracts statewide as opposed to a local level, which would take the power out of the hands of the cities and into the hands of the state representatives who may not be aware of the local needs.

City Manager Borgmann explained that the cities lost the taxing power several years ago and all funds for the franchise fees are funneled through Tallahassee and back to the cities. This is another step to usurp more power and take away the opportunity to negotiate items or services that the City might want from the local cable company. The City has a good relationship with COMCAST who provides videotaping of every meeting and this type of service could be negotiated out of the contract by the State.

Councilman Best expressed his support for the resolution.

Councilman Dotson added that another problem is that service complaints would be filed with the Department of Agriculture, which would be a less responsive system.

Councilman Garcia moved to adopt the resolution and Councilman Best seconded the motion.

City Attorney Seiden said that there is a case on the federal level and COMCAST has filed a request with the federal government to be deregulated the same as dish antenna companies.

The motion was carried 5-0 on roll call vote (Resolution No. 2007-3353).

11. Other Business:

None.

12. Reports & Recommendations:

12A) City Attorney

No report.

12B) City Manager

Miami Springs Elementary 70th Anniversary

City Manager Borgmann reported that he would attend a planning meeting for the Miami Springs Elementary School 70th Anniversary celebration on Tuesday, March 27th.

Water and Sewer Systems

City Manager Borgmann will meet with Miami-Dade Water and Sewer Department (WASA) representatives on Wednesday, March 28th to hear their proposal about the possible take over of the City's Water and Sewer systems.

Commissioner Sosa Meeting

City Manager Borgmann announced that he would meet with County Commissioner Rebeca Sosa on Wednesday afternoon, March 28th regarding other business.

Parks and Recreation Assistance

City Manager Borgmann reported that he and Assistant City Manager Gorland would meet with a representative from the County Parks and Recreation Department who would visit the City to provide assistance on Thursday, March 29th.

Canal Street Linear Park

City Manager Borgmann will meet with Architect Manuel Perez-Vichot on Thursday, March 29th regarding the contract for the design phase of the Canal Street Linear Park. He explained that apparently some specifications were left out or overlooked that need to be re-addressed. He will report back to Council at the next meeting.

Parking Ordinance

City Manager Borgmann referred to an e-mail from a gentleman in reference to the City's parking ordinance and the authority to enforce certain regulations. He explained that the man asked for a legal opinion, which he received this evening and it will be forwarded to him with copies to Council.

Property Tax Legislation

City Manager Borgmann referred to the most recent Legislative Bulletin on the proposed property tax legislation in Tallahassee. He said that because the Senate is taking so long, he doubts that there will be a joint resolution, and the Governor could call a Special Session. Hopefully, it will work out so that the residents get some tax relief without hurting the counties and cities throughout the State.

Upcoming Election

City Manager Borgmann wished Council good luck in the April 3, 2007 Municipal Election.

12C) City Council

Proclamation

Councilman Best thanked Mayor Bain for allowing him to present the proclamation to his brother Lions Club members. The Lions Club is certainly a noteworthy organization.

Candidates' Forum

Councilman Best thanked Wade Smith, Buzz Fleischman and the High School Staff for organizing the Candidates' Forum, which is very important to the community. It was well attended and gave everyone the opportunity to see how the candidates feel about different issues and how they reacted.

Curtiss Mansion

Councilman Best reported that he was happy to be a part of the Curtiss Groundbreaking Ceremony and to see that the restoration project is finally heading in a positive direction.

Election Campaign

Councilman Best thanked his two opponents in Group I for running a very clean, honest and upbeat campaign. He has loved serving on Council for the last two years and hopefully he will be at the meeting on April 9, 2007 in some capacity.

Curtiss Mansion

Councilman Garcia thanked CMI President Jo Ellen Morgan Phillips and the Board of Directors for kicking off the Curtiss Mansion restoration and heading in the right direction. He expressed his appreciation to Commissioner Sosa who was present at the groundbreaking ceremony with a check for additional funds.

Election Campaign

Councilman Garcia thanked his opponent in Group III for running a clean campaign. He extended his appreciation to the Mayor and Council and the people of Miami Springs for their input and support. He hopes and prays that he will be re-elected.

Election Campaign

Councilman Dotson thanked those people who gave their support and elected him to Council, which is an experience beyond belief that involves a lot of work and time. He believes in issue driven campaigns and public forums because they are important to the public in order to understand the issues.

Councilman Dotson thanked the City Administration and Staff for their help and wished everyone good luck. He said that a lot had been accomplished and there is a lot more to do.

Election Campaign

Vice Mayor Youngs thanked his opponent for running a clean campaign. He said that serving the City is a great sacrifice, the candidates running for office have an idea of the work involved and he honors each one of them.

Appreciation

Vice Mayor Youngs thanked the City Attorney, City Manager, Assistant City Manager, City Clerk, Finance Director, and Public Works Director for their wonderful work.

Vice Mayor Youngs also thanked Mayor Bain, Councilman Best, Councilman Dotson and Councilman Garcia for their many accomplishments during the last two years and laying the groundwork for the next two years.

Appreciation

Mayor Bain said that Council had made a good team this term. He thanked the City Attorney, City Manager, Assistant City Manager, and City Clerk for their support, assistance and providing the information that helps to make good decisions.

Mayor Bain agreed that serving the City involves a lot of time in order to do a good job. He has enjoyed serving as Mayor and will enjoy it even more if he is elected to serve for another two years. He wished everyone good luck and asked God to bless Miami Springs.

13.	Adjourn.

There being no further business to be discussed the meeting was adjourned at 8:40 p.m.

Billy Bain Mayor

ATTEST:

Magalí Valls, CMC City Clerk

Approved as written during meeting of: 4/9/2007.

Transcription assistance provided by S. Hitaffer